EXECUTIVE POLICY COMMITTEE

MOTIONS

Minute No. 658
Moved by Councillor Wyatt,
Seconded by His Worship Mayor Katz,

WHEREAS on June 25, 2014 Council approved Item 7 of the Report of the Executive Policy Committee dated June 18, 2014, ("Nairn Avenue Overpass Traffic Mitigation Measures"), Recommendation 2 of which provided as follows:

"2. That improvements outlined in Recommendation 1.B and 1.C above, at an estimated cost of $350,000, be funded from the Transcona Ward share of 2014 and/or 2015 Local Street Renewal Program.";

AND WHEREAS the intent of Recommendation 2 was that funds from the 2015 Local Street Renewal Program would constitute a first charge on the 2015 Capital Budget;

AND WHEREAS Recommendation 2 needs to be amended to legally implement the intent as outlined above;

THEREFORE BE IT RESOLVED THAT Item 7 of the Report of the Executive Policy Committee dated June 18, 2014, approved by Council on June 25, 2014, be reconsidered, and that the recommendations adopted be amended by replacing Recommendation #2 as follows:

“2. That Council authorize expenditure of up to $350,000 for Nairn Avenue Overpass Traffic Mitigation Measures from the Local Street Renewal Program in 2014 or prior to the adoption of the 2015 Capital Budget as a first charge against the General Capital Fund, specifically the Transcona Ward share of the 2015 Local Street Renewal program, in accordance with subsection 288(2) of the City of Winnipeg Charter, to facilitate timely work on the Nairn Avenue Overpass Traffic Mitigation Measures project.”

The Speaker ruled automatic referral to the Executive Policy Committee in accordance with Rule 16.1 of the Procedure By-law.

Moved by Councillor Wyatt,

That the rule be suspended to allow consideration of the motion at this time.

The motion for suspension of the rules was put and declared carried.

The motion moved by Councillor Wyatt and His Worship Mayor Katz was put and declared carried.